

**CITY OF WATERTOWN, NEW YORK
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, May 17, 2004, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Authorizing Sale of Real Property, Known As VL
Factory Street, Parcel No. 6-05-201.001
- Resolution No. 2 - Authorizing Sale of Real Property, Known As VL
R696 Grant Street, Parcel No. 4-05-122.001
- Resolution No. 3 - Authorizing Sale of Real property, Known As VL
R678 Grant Street, Parcel No. 4-05-116.001
- Resolution No. 4 - Authorizing Sale of Real Property, Known As VL
317 Hamilton Street South (Northerly Half),
Parcel No. 12-09-405.000
- Resolution No. 5 - Authorizing Sale of Real Property, Known As VL
317 Hamilton Street South (Southerly Half), Parcel
No. 12-09-405.001
- Resolution No. 6 - Adopting the Scope Summary Memorandum/Final
Design Report for the Downtown Watertown
Streetscape Enhancement Project, PIN 7803.92
- Resolution No. 7 - Approving the Site Plan for the Construction of a 47
Space Parking Lot at 403 Washington Street, Parcels
No. 11-03-213, 11-03-215 and 11-03-216

- Resolution No. 8 - Approving Bid for Purchase of Vibratory Roller for Use by the Department of Public Works
- Resolution No. 9 - Approving Bid for Sports Lights, Alex T. Duffy Fairgrounds
- Resolution No. 10 - Approving Bid for Replacement of Lillian Street Water Main

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$60,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Replacement of the Lillian Street Water Main, In and For Said City of Watertown
- Ordinance No. 2 - Authorizing the Issuance of \$25,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Costs of the Purchase and Installation of Exterior Parking Lot and Walkway Lighting at the Jefferson County Courthouse, In and For Said City

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. Monthly Financial Report
2. Proposed Roadways to J.B. Wise Parking Lot
3. Outdoor Bulk Storage Legislation

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JUNE 7, 2004.